



Douglas A. Ducey
GOVERNOR

NOTICE OF PUBLIC MEETING

State Emergency Council

AGENDA*

12/02/2019 3:00 pm

Executive Tower, 1st Floor Conference Room
1700 W Washington St.
Phoenix, Arizona 85007



Major General Michael T. McGuire
THE ADJUTANT GENERAL

Pursuant to A.R.S. §26-304 notice is hereby given to Members of the State Emergency Council and the general public that the Council will hold a meeting, open to the public, Monday, December 02, 2019, at 3:00 pm at the Executive Tower 1st floor conference room, 1700 W Washington Street, Phoenix, AZ 85007. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information, you may contact **Dan Porth at 602-464-6220**.

REGULAR BUSINESS

1. CALL TO ORDER

Presentation: Governor's Office Representative

2. OPENING REMARKS

Presentation: Governor's Office Representative

3. APPROVAL OF MINUTES

Presentation: Wendy Smith-Reeve, DEMA-EM Director

Possible Action: Council Approval of the June 17, 2019, meeting minutes as submitted.

GENERAL BUSINESS

4. STATUS OF OPEN STATE EMERGENCIES

Presentation: DEMA-EM Staff

Possible Action: For information and discussion

5. EMERGENCIES DECLARED AND TERMINATED SINCE JUNE 17, 2019, SEC MEETING

Presentation: DEMA-EM Staff

Possible Action: For information and discussion

6. SUMMARY OF OPEN DISASTER BALANCES

Presentation: DEMA-EM Staff

Possible Action: For information and discussion

7. GOVERNOR'S EMERGENCY FUND BALANCE FISCAL YEAR 2020

Presentation: DEMA-EM Staff

Possible Action: For information and discussion

8. ALLOCATION ACTION FOR SEC CONSIDERATION OF FISCAL YEAR 2020 GEF FUNDS

Presentation: DEMA-EM Staff

Possible Action: For presentation, discussion and action

9. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

10. NEXT SEC MEETING DATE

Presentation: DEMA-EM Staff

Possible Action: For information, discussion and possible action

11. CALL TO ADJOURN

Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

*Executive Session: Pursuant to A.R.S. § 38-431.03(A)(2) and (A) (3), the State Emergency Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.